

## **AGENDA**

### **COMMITTEE ON FINANCE**

**December 6, 2005  
Mayor and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Communication from Stephanie Lewry, Executive Director of Intown Manchester, requesting a special appropriation not to exceed \$1,000.00 for repair of electrical circuits for holiday lighting on Elm Street.  
**Ladies and Gentlemen, what is your pleasure?**

4. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2003 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Thousand Two Hundred Two Dollars and Forty Cents (\$7,202.40) for the FY2003 CIP 215903 Lead Hazard Control Grant Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for the FY2006 CIP 214206 Manchester Health Care Access Review Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Twenty Eight Dollars (\$2,028) for FY2006 CIP 410706 NH DWI Patrol Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Eight Thousand Dollars (\$8,000) for FY2006 CIP 411806 Project Safe Neighborhoods Program.”

“Amending the FY2006 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Three Thousand Eight Hundred Sixty Two Dollars (\$43,862.00) for FY2006 CIP 713106 Trolley Crossing PS Force Main Project.”

“Authorizing the Finance Officer to effect a transfer of Seventy Five Thousand Dollars (\$75,000.00) from Contingency to Environmental Protection Division – Chemicals.”

**A motion is in order that the Resolutions ought to pass and be enrolled.**

**5. CIP Budget Authorizations:**

215903	Lead Hazard Control Program – Revision #1
214206	Manchester Health Care Access Review Program
410706	NH DWI Patrol Program – Revision #3
411806	Project Safe Neighborhoods
711806	CSO Crescent Road Basin
711906	CSO Poor/Schiller Street Area
713106	Trolley Crossing PS Force Main

**A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.**

**TABLED ITEM**

**A motion is in order to remove the following item from the table for discussion.**

**6. Resolution: (A motion is in order to read by title only.)**

“Authorizing the Finance Officer to effect a transfer of One Thousand Dollars (\$1,000.00) from Contingency to Highway – Miscellaneous.”

*(Tabled October 18, 2005 pending further information.)*

**7. If there is no further business, a motion is in order to adjourn.**